

OPTOMETRY EXAMINING BOARD
Room 179A, 1400 E. Washington Avenue, Madison
Contact: Kimberly Nania (608) 267-7223
Friday, November 8, 2002

9:00 A.M.

CLOSED SESSION – Screening Committee – Screening Informal complaints – Drs. Leon Griffin, Jeff Sarazen and Lynne LeCount and Division of Enforcement staff.

9:30 A.M.

CALL TO ORDER – ROLL CALL

Approval of Agenda

A. Approval of Minutes of July 12, 2002

Administrative Report

Presentation of Proposed Stipulations that May Be Signed After Mailing of Agenda – James M. Ferrell, O.D.

B. Report on Pending Court Cases, Disciplinary Cases and Administrative Rules

Discussion re: Mail Order Contact Lens

Discussion re: Possible Rule Change

- OPT 6 Review re: On Line or Journal Based Continuing Education for Optometry

Discussion re: ARBO

CE Program Planning Report– Barbara Showers

C. CE Requirements and Revisions

- Discussion of Minimum Eye Examination and Screening

- Discussion of National Exam Results – Gail Pizarro

Visitor's Comments

- OVER -

**ADJOURN TO CLOSED SESSION PURSUANT TO WISCONSIN STATE STATUTES
19.85(1)(a)(b)(f) and (g) – 9:30 A.M.**

D. Deliberation of proposed Stipulation – James M. Ferrell, O.D.

Deliberation of Proposed Stipulations that May be Signed After Mailing of Agenda

Deliberation of Administrative Warnings Issued After Mailing of Agenda

E. TPA Adverse Reaction Report

Division of Enforcement – Case Status Report

**RECONVENE INTO OPEN SESSION IMMEDIATELY FOLLOWING CLOSED
SESSION**

Voting on items considered or deliberated on in closed session if voting is appropriate.

F. Informational Items

Other Board Business

ADJOURNMENT